

HSBC Country Capabilities Kazakhstan



HSBC in Kazakhstan

HSBC Bank Kazakhstan opened for business in Almaty in 1999 and provides solutions to corporate clients, financial institutions and non-bank financial institutions globally and locally. Our aim is to provide a service catering to your local and international requirements providing you with our local expertise and the unrivalled global resources of the HSBC Group.

HSBC provides services that allow you to manage your business transactions and make domestic and cross-border payments with speed and simplicity. Services available include Treasury and Capital Markets solutions in addition to traditional commercial banking products. We provide a range of account and transaction services, which are delivered via HSBC's electronic delivery channels, HSBC*net* and MultiCash.

Account Services

Account Type	Local Currency (LCY) Current	LCY Deposit	Foreign Currency (FCY) Current	FCY Deposit
Resident	Yes	Yes	Yes	Yes
Non-resident	Yes	Yes	Yes	Yes

Cash Management Solutions at a glance

Investment Products	Transaction Management		Liquidity Management	Channels
	Payments	Collections		
<ul style="list-style-type: none"> ▶ LCY/FCY Current Accounts ▶ LCY/FCY Call and Term Deposits 	<ul style="list-style-type: none"> ▶ Electronic payments <ul style="list-style-type: none"> – urgent – non urgent – multi currency ▶ Cash ▶ Demand draft 	<ul style="list-style-type: none"> ▶ Cash ▶ Cheque collection 	<ul style="list-style-type: none"> ▶ Overdraft facilities* ▶ Treasury products 	<ul style="list-style-type: none"> ▶ HSBC<i>net</i> – our internet based electronic banking platform ▶ MultCash-HSBC Kazakhstan local electronic banking system

* Overdraft facilities are subject to a credit assessment



Kazakhstan

Membership of clearing mechanisms

Clearing system	Membership
KISC (Kazakhstan Interbank Settlement Centre)	Member

Trade and Supply Chain at a glance

Import	Export	Specialised Services
<ul style="list-style-type: none"> ▶ Import Documentary Credits ▶ Import Bills for Collection ▶ Pre and Post shipment financing ▶ Standby Documentary Credits 	<ul style="list-style-type: none"> ▶ Export Documentary Credit Advising ▶ Export Documentary Credit Confirmation ▶ Export Documentary Credit Negotiation/Discount ▶ Export Bills for Collection ▶ Pre and Post shipment financing 	<ul style="list-style-type: none"> ▶ Guarantees ▶ Export Document Preparation and Checking ▶ E-mail advices ▶ Factoring

Further Information

Please refer to our Global Transaction Banking fact sheets for more in-depth details of HSBC's Payments and Cash Management solutions and Trade and Supply Chain services and how these can benefit your organisation.

For more information concerning local payment instructions, legal, taxation, regulatory, and general banking information, please refer to the HSBC Cash & Treasury Managers' Handbook, which is available at www.hsbcnet.com

Contacts

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